

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

Grif Chalfant, Chairperson Johnny Sinclair Rev. Anthony Coleman

Thursday, June 28, 2012

Council Chamber

Immediately Following Parks, Recreation and Tourism Committee

Presiding: Grif Chalfant

Present: Johnny Sinclair and Rev. Anthony Coleman

Also Present:

R. Steve Tumlin, Mayor Annette Lewis, Council - Ward 1 James W. King, Council - Ward 6 William F. Bruton, Jr., City Manager Douglas R. Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting to order at 6:38 p.m.

MINUTES:

20120547 Regular Meeting - May 30, 2012

Review and approval of the May 30, 2012 regular meeting minutes.

A motion was made by Council member Sinclair, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20120604 HOME Program funds

Request approval to receive additional HOME Program funding of \$1,832 and to place temporarily in the uncommitted funds category.

A motion was made by Council member Chalfant, seconded by Council member Sinclair, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0 Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:39 p.m.
Respectfully submitted,
Stephanie Guy, City Clerk
Approvad.